

AGENDA

Intellectual Property Section Executive Committee Meeting

Tuesday, March 6, 2007, 10:00AM – 4:00PM

Doubletree Hotel, 2050 Gateway Place, San Jose

Call-in number: 1-800-304-8043 Passcode: 346923

- 1) Call to Order (Kalminov)
- 2) Introduction of Ana Castillo, New Section Administrative Assistant (Wood)
- 3) Approval of the following Executive Committee Minutes:
November 2, 2006, IP Institute, Santa Barbara (Friedman)
January 20, 2007, SEI Meeting in Berkeley, (Freidman)
- 4) NO-REPORT (Year-End Financials not available until mid-March 2007) (Mendoza/Wood)
- 5) Appointments (Officer Selection followed by Committee Appointments)
- 6) New Matter Update (Powers)
- 7) E-briefs/Monthly Electronic Updates (Neco)
- 8) 2007 State Bar Annual Meeting (Kay)
2007 Annual Meeting, Anaheim Marriott, September 27-30, 2007
Next Deadline: Final Titles and Program Descriptions by March 23)
- 9) CEB Liaison Report (Weakely)
- 10) Washington D.C. Trip April 2007 (Mendoza)
- 11) Diversity (Holden)
- 12) Website Development (Powelson)
- 13) Liaison to Conference of Delegates Report (Grabell/Borson)
- 14) Section Bylaws Review (Grunebach/Esty)
- 15) Meal Per-diem Increase Proposal to Council of Sections (Neco)
- 16) Program Sponsorship Package Proposal (Singh/Powelson/Harris)
- 17) Updated Membership Brochure (Kopitzke)
- 18) International IP Opportunities Report (Gabel, Powelson, Powers, Singh and Grunebach)
- 19) Review/discussion of CLE Programs:

2007 & 2008 Confirmed Programs

Federal Circuits Come to California 2007 (Esty) - COMPLETED

Ritz Carlton Marina del Rey, February 20, 2007

117 paid/28 comp – 145 attendees

Copyright Office Comes to California (Dranit, Neco, Freidman, Kopitzke)

March 5, 2007, The Santa Monica Doubletree, COMPLETED by Meeting Date

March 7, 2007, The San Jose Doubletree Hotel

IP Issues for In-House Counsel (Nguyen, Grunebach, Hsu)

April 19, 2007, Los Angeles Venue TBD

2007 & 2008 Confirmed Programs (Continued)

Patent Office Comes to California (Singh, De Larena, Eastman, Grunbach, Esty)

June 4, Los Angeles Venue TBD & June 5, San Francisco Venue TBD

IP and the Internet (Dranit, Krieger, Neco, Friedman)

August 27, Los Angeles Venue TBD & August 29, San Francisco St. Francis Drake Hotel

IP 32nd Annual Institute 2007 (Friedman; Raglen)

November 8-10, 2007, Monterey Marriott,

IP Entertainment and the Media Industry (Nguyen, Edelson)

January 31, 2008, Century City/Beverly Hills Venue TBD

20) Reports from Standing Committees (Committee Chairs in attendance)

21) Business Law/Agribusiness committee co-sponsorship proposal (Powelson)

22) Legislation Update (Borson/de Larena)

23) Revised USPTO Rules Proposal (D. Ben Borson; G. Grunbach; D. Eastham, T. Ward)

24) Reminder: November 15, 2007: Deadline for 2008 Programs

25) State Bar Staff Report (Wood)

26) Other Business

Future Meetings and Excom Events:

May 20-21, 2007 – Sacramento (Sunday Meeting @ Embassy Suites/Monday Tour)

July 27 - 29, 2007--Next Long Range Planning Meeting, Doubletree Hotel San Diego

September 28, 2007 – State Bar Annual Meeting Dinner, Catal in Downtown Disney

September 29, 2007—State Bar Annual Meeting, Marriott Hotel, Anaheim

November 8, 2007—In conjunction with the IP Institute, Monterey Marriott